FINAL AGENDA

Surry County Board of Supervisors Special Meeting Monday, March 9, 2015 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

- 1. Approval of February 5, 2015 Minutes, Board of Supervisors
- 2. Approval March 2015 Accounts Payable:

Totals	\$141,416.45	\$474,283.58	\$615,700.03
Juror Payments	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
CSA	\$0.00	\$14,422.00	\$14,422.00
Water & Sewer	\$16,433.85	\$35,630.27	\$52,064.12
Capital	\$0.00	\$4,305.00	\$4,305.00
Debt Service	\$0.00	\$333,829.69	\$333,829.69
General Fund	\$124,982.60	\$86,096.62	\$211,079.22
	Accounts Payable	Additional	Total

3. Appropriation Requests:

Dept. of Social Serv March 2015		\$150,000.00
	Total	\$1,675,000.00
	Technology	\$10,000.00
	Capital Projects	\$0.00
	Debt Service	\$0.00
	Food Serv.	\$55,000.00
	Operation/Maint.	\$175,000.00
	Pupil Transp.	\$100,000.00
	Admin./Health	\$85,000.00
School System - March 2015	Instruction	\$1,250,000.00

Progress Reports

1. VDOT

(No Report)

- 2. Treasurer
 - A. Investment Letter
- 3. County Administration
 - A. Presentation: Project Updates
 - B. Presentation: Virginia Cooperative Extension
 - C. Award of Contract: Approval of Contractor to Perform the General Reassessment
 - D. Request for Public Hearing—Lebanon Road Comprehensive Improvement Grant
 - E. Farmers Market Project
 - F. Resolution 2015-03: April 2015 Clean-Up Month
 - G. Appointment: Wetlands Board
 - H. Appointments: Planning Commission
 - I. Appointment: Social Services Board
 - J. Appointment: Economic Development Authority
 - K. Continuation of Meeting

Public Hearing

1. Flood Zone Ordinance and Map Amendments

Citizens Comments

<u>Adjournment</u>